

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 14, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, September 14, 1953, at 2:00 p.m.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller.

Also attending the meeting was Mr. Nathan L. Smith, Director of the Department of Public Improvements.

MINUTES:

The Minutes of the meeting of July 13, 1953, copies of which had previously been forwarded to the members of the Board, were approved.

ANNOTATED CODE:

The Board was unable to approved request, submitted by the Secretary, of the Maryland House of Correction for a copy of the new edition of the Annotated Code of Maryland, due to the fact that the supply is nearly exhausted and it is necessary to retain these remaining copies for emergency needs.

BOARD OF NATURAL RESOURCES:

The Secretary brought to the attention of the Board a letter, dated August 17, 1953, received from the Board of Natural Resources submitting a report of the operations of that Board under the Revolving Fund of \$2,500.00 authorized by the Board of Public Works for the maintenance of a stock of conservation publications for sale to schools and the general public, during the 1953 fiscal year.

The Board ordered this report filed.

BONDS:

- 1- The Secretary reported the following payments which had been made by the State Comptroller's Office in connection with the issuance of recent bond issues:

The Albrecht Co. \$501.52

General Public School Construction
Loan of 1949 - \$367.40
General Public Schools Assistance
Loan of 1949 - \$134.12

E. A. Wright Bank Note Co. \$780.00

General Public School Construction Loan of 1949.

- 2- The Board defferred action on the bill of Weinberg and Green, in the amount of \$5,000.00, for legal services in filing and prosecuting the test case concerning the validity of Chapter 780 of the Acts of 1953 (General Construction Loan of 1953).

BOYS' VILLAGE OF MARYLAND:

- 1- The Board was advised by the Secretary of fire which occurred at Boys' Village of Maryland on August 18, 1953, which destroyed the Hay Implement Storage Barn.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with

(Boys' Village of Maryland)

2-

payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item #81 - Chas. B. Tovell & Co., for Change Order No. 1 to contract approved July 13, 1953. No fee. (Item 30-A)	\$ 430.00
Baltimore Electric Blueprint Co., for prints)	14.40
in connection with cottages. (Item 30-C))	12.96
Item #82 - Windsor Construction Co., for Change Order No. 13 to contract approved April 21, 1952. No fee. (Item 30-B)	405.00
Item #83 - Enterprise Electric Co., for Base Bid and Alter-nate 2 for installation of Electrical Distri-bution System. No fee. (Item 11-A)	10,109.00
Potomac Electric Power Co., for purchase of dis-tribution facilities to permit change-over to primary metering. (Item 11-B)	12,435.38 .

CHRONIC DISEASE HOSPITAL-Western Shore:

The Board confirmed approval which had previously been given by the individ-ual members to request of the County Commissioners for Washington County that the State deed a portion of the "Belevue Tract" adjacent to Route #11 on Pennsylvania Avenue, Hagerstown, to be used by the County for the erec-tion of a Health Department Building. This is a portion of the property which the Board of County Commissioners of Washington County recently deeded to the State of Maryland on which a Chronic Disease Hospital is to be erected.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Items 3 and 18 of the agenda of the Depart-ment of Budget and Procurement, covering the following expenditures by the Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -		
Item #11	List 17	\$149.00
General Construction Loan of 1951 -		
Item #82	List 16	22.94
	List 20	17.82
Item #33 - State Use Industries, for hospital furniture		17,684.50 .

- 2- The Board approved Item 77 of the agenda of the Department of Public Improve-ments pertaining to Crownsville State Hospital, as follows:

"Approval is requested for appointment of the engineering firm of R. Brooke Maxwell and Associates to prepare plans and specifications for roads, park-ing areas, sidewalks, etc. in the vicinity of the Admissions Building. Fee will be payable on Type 'A' basis. Funds are available in Item 88, General Construction Loan of 1951, and in Item 33, General Construction Loan of 1952."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital, pay-able from the funds indicated:

Board of Public Works Construction Fund of 1949 -	
Item #14 - J. W. Marchant, for Change Order No. 2 to con-tract approved Nov. 14, 1950. Fee-Turpin, Wachter & Associates. (Item 68)	\$ 373.53
General Construction Loan of 1951 -	
Item #92 - Mullan Contracting Co., for Change Order No. 6 to contract approved May 13, 1952. Fee is applicable to James R. Edmunds, Jr. (Item 35)	240.03
General Construction Loan of 1952 -	
Item #38 - Charles T. King Co., Inc., for Zone Temperature Controls. Fee-Turpin, Wachter & Associates. (Item 5)	6,800.00 .

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:

General Construction Loan of 1949-Item #60	List 182	\$ 26.60
	List 183	31.60
General Construction Loan of 1950-Item #16	List 23	10,179.95 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 56, the Board approved payment by the Department of Correction to Consolidated Gas Electric Light & Power Co., in the amount of \$26.23, for service from July 22nd to August 20, 1953, from the General Construction Loan of 1949-Item #60.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of report of fire damage on July 31, 1953, by lightening to radio equipment on Welcome Tower in Charles County.
- 2- The Board confirmed approval given by the individual members to the Department of Forests and Parks for execution of a License Agreement for strip mining and augur mining of coal owned by George's Creek Coal and Land Company of Cumberland, providing for the E. E. Feller Coal Company to remove coal from a five-acre strip in the Savage River State Forest.
- 3- The Secretary reported to the Board that the following payments had been made by the State Comptroller's Office for the Department of Forests and Parks from the General Construction Loan of 1951 - Item #26 (Surveyors, realtors, and title work for the Patapsco State Park):

Eugene F. Raphael & Associates	\$ 731.50
Department of Public Works	1,000.00
James Macgill	200.00
Loyal R. Johnson	3.10
James D. Laudeman, Jr.	125.00
C. Orman Manahan	130.00
T. Hunt Mayfield	39.50
August H. Wagener	2,228.70
Russell M. Herbert	1,362.90
Edwin J. Kirby	492.00
C. Orman Manahan	75.00.

- 4- Mr. Smith submitted a letter he had received from the Department of Forests and Parks relative to repairing tower cabs, clean and paint steel steps and landings in the various fire towers throughout the State. He stated that it would be more practical to do this work with employees of the Department than to get someone from the outside and requested approval to this arrangement for doing the work.

The request was referred to Mr. Rennie for his consideration and recommendation, and for inclusion in these Minutes as approved, in the event Mr. Rennie would be agreeable to the plan. (By letter dated September 21, 1953, Mr. Rennie advised of his approval in a letter addressed to the Secretary of the Board of Public Works, and which is made a part of the file in this matter.)

- 5- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #18	List 45	\$ 39.05
	List 53	2.16
Item #24	List 53	28.17
Item #26	List 36	18.12
	List 45	112.31
	List 53	257.61
Item #29	List 53	37.04

(Cont.)

(Dept. of Forests & Parks)

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General Construction Loan of 1953 - Item #5	List 46	\$ 45.31
Item #6	List 46	78.67
	List 52	445.30
Item #10	List 52	138.72
Item #11	List 46	22.61
Item #13	List 52	363.53
Item #18	List 52	287.02
Item #20	List 52	287.02
Item #20	List 52	191.10.

- 6- The Board approved Item 45-A of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item #51 of the Agenda of June 11, 1953; Items #4, #48-E and #48-G of Agenda of July 13, 1953; and Item #26-C of the Agenda of August 10, 1953. All of these items were in connection with contract awards and change order thereto for work accomplished by F. P. Asher, Jr. and Sons in the development of Sandy Point Park. The plans and specifications for the work accomplished by Asher were prepared by the engineering firm of Rummel, Klepper and Kahl of Baltimore, and an engineering fee is due to that firm on a Type 'A' basis for this work. On this basis, the total fee on the above mentioned items amounts to 4.97% of \$112,725.80, which is a total fee of \$5,602.47, to which is added the sum of \$7.90 for additional sets of plans provided to the State. It is requested that approval be granted for payment of the amount of this fee, and confirmation given to contract award to Rummel, Klepper and Kahl for this work. Originally, Rummel, Klepper and Kahl had been authorized to accomplish design work at Sandy Point Park in 1949 and 1950, and the work covered in the contract awards and change orders mentioned herein is in effect really an extension of the original authorization. However, because of use of different fund courses, it is felt that a confirmation of this retention and issuance of a new contract to Rummel, Klepper and Kahl is in order for this work. The funds for payment of this fee will come from the same fund sources as the contracts and change orders indicated in the above references." (General Construction Loan of 1953 -

Item #20	\$4,011.27
Item #21	1,599.10).

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

1953 Budget Item #208-A, Obligated--

Henry W. Ford, for well drilling at Dan's Mountain Recreation Area near Lonaconing. (Item 45-D)	\$ 420.00
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General Construction Loan of 1952 -

Item #15 - E. W. Newton Company, for checking and repairing controls at water treatment plant at Sandy Point State Park. (Item 58-B)	169.53
Item #19 - W. B. Erskine, field engineer, for travel expenses in connection with facilities at Gambrills State Park. (Item 58-D)	8.84

General Construction Loan of 1953 -

Item #19 - K and S Electric Co., for emergency services on pump for sewage at Sandy Point Park. (Item 45-C)	87.50
Item #20 - Rummel, Klepper and Kahl, for additional services. (Item 45-B)	821.40
Ohlson Photographic Studios of Glen Burnie, for photographs in Sandy Point Park court action. (Item 58-C)	70.08
Item #21 - Rummel, Klepper and Kahl, for additional services on parking areas. Sandy Point. (Item 45-B)	493.30
Chesapeake & Potomac Telephone Co., for invoice of August 16, 1953. (Item 58-A)	34.95 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary brought to the attention of the Board request received from the Department of Game and Inland Fish for approval to acceptance of a parcel of land comprising approximately three acres, located on the Churchville Road, one mile east of Bel Air in Harford County, as a gift from Mr. Joseph N. Umbarger, of Harford County. The property will be used as a site for a Community Pond and roadside picnic area, and the development of this area is to be completed with funds approved for the purpose by the State Roads Commission and the Department of Game and Inland Fish.
- 2- The Board approved this request.
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Game and Inland Fish to Fleming Plumbing and Heating Sales, in the amount of \$135.00, for relocation of a kitchen sink drain pipe at the Belle Grove Game Farm. Payment is to be made from Budget Program 09.03.00.04. (Agenda item 59)

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds set forth:

1953 Budget Item #201, Obligated - Shupe & Boettner, appraisers at Frostburg, covering property near Cumberland being considered as site for Barracks. (Item 74)	\$ 25.00
Budget Program -	
07.05.00.07 - R. C. Brown, for work at Cumberland Barracks.	1,100.00
07.05.00.11 - Bal-Mar Electric Co., for receptacles in Statistics Division at 21st & Guilford Ave., Baltimore. (Item 63-B)	128.00
07.05.00.03 - Henry Albert, Jr. & Co., Inc., for repairs to water pump at Randallstown. (Item 63-C)	16.39
General Construction Loan of 1952 -	
Item #7 - The Mullan Contracting Co., for Change Order No. 3 to contract approved Feb. 10, 1953. (Item 63-A)	310.00 .

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene, with payment to be made from the funds indicated:

General Construction Loan of 1951 -	
Item #147 - Maryland House of Correction, for prison labor during June, 1953. (Item 34)	\$1,065.68
General Construction Loan of 1953 -	
Item #41 - W. E. Caldwell, for construction of elevated water tank at the Central Farm. (Item 9)	13,995.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Board approved agenda item 47 and authorized payment of invoice by the Department of Public Improvements to Crout, Snyder and Crandall, engineers, in the amount of \$40.00, for consultation services in connection with the Ellicott City Armory. Payment is to be made from Budget Program 06.10.00.02.
- 2- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month of August, 1953.

The Board ordered this report filed.

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- The Secretary brought to the attention of the Board a request from the Department of Tidewater Fisheries, dated September 3, 1953, for permission to sell the patrol boat "Somerset", which is obsolete and of no further use to the State, at public auction in Annapolis, as soon as possible.

The Board approved this request.

- 2- The Board also approved request of the Department of Tidewater Fisheries, dated September 3, 1953, for permission to purchase one Hoopers Island boat, from Mr. Melvin Vetter, R.F.D. 20, Chestnut Road, Middle River, Baltimore County, at a cost of \$7,300.00.
- 3- The Secretary submitted request, dated September 11, 1953, of the Department of Tidewater Fisheries for permission to purchase a Hoopers Island Model boat (new), called the "Betty Ann", from Mr. Gorman Phillips, of Hoopers Island, Maryland, at a cost of \$3,300.00.

The Board approved this request.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949-

Item #31	List 3	\$830.00
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General Construction Loan of 1951-Item #99	List 3	85.36 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, payable from the funds indicated:

1953 Budget Item #201, Obligated - George E. Adshead & Son, to repair floor in kitchen. (Item 57)

\$1,500.00 max.

Board of Public Works Construction Fund of 1949 -

Item #30 - Pleasanton & Edgell, Inc., for Change Order No. 4 to contract approved April 17, 1951. Fee is applicable to Whitman, Requardt & Associates. Credit. (Item 36-B)

334.80 /

Item #31 - John A. Armstrong, field engineer II, for travel, etc. from Sept. 23 to Dec. 29, 1953. (Item 36-A)

350.00 .

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

State Employees' Workmen's Compensation Coverage Account-See, Page 396.

Department of Parole & Probation - \$3,000.00, maximum, to increase the previous salary authorization of \$6,000.00 each per annum to \$7,500 each for two Board members.

Department of Information - \$600.00 to cover publicity on the State of Maryland in connection with the national convention of the National Editorial Association, to be held in Baltimore and Annapolis during June of 1954.

INSTITUTION FOR THE CRIMINAL INSANE:

Mr. Smith submitted to the Board a report dated September 11, 1953, on the subject of the possible locations for the Institution for the Criminally Insane. The conclusion of the report is that the Department of Public Improvements was unable, as of the date of the report, to make a definite recommendation as to where the institution should be located. Mr. Smith stated that he would continue his investigations and report to the Board at a later date when he would have something definite to recommend.

LEASES:

Upon the recommendation of the Department of Budget & Procurement, the Board approved execution of the following leases:

State Department of Education - renewal lease with Robert T. Violett, Lessor, covering space on second floor at 4313 Hamilton Street, Hyattsville, Maryland, for one year from September 1, 1953, at an annual rental of \$960.00.

Department of Maryland State Police - extension of lease with Hernwood Corporation, Lessor, covering one acre of land at the intersection of Deer Park Road and Liberty Turnpike Road, Baltimore County, for one year from November 1, 1953, at an annual rental of \$50.00.

State Roads Commission - exercise of option for renewal of lease for a term of six months from October 1, 1953, covering land in 3rd Election District of Anne Arundel County, between Shoreland and Margate, with Charles L. and Edna G. Pumphrey, Lessors, at an annual rental of \$600.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 2 and 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 - Item #68	List 2	\$ 145.55
General Construction Loan of 1951 - Item #160	List 7	2,381.69
Board of Public Works-Fire Losses		
State Property - Item #11	List 8	120.32
	List 9	621.32
	List 10	74.48
	List 11	399.39
	List 12	3.65
	List 13	231.28
	List 14	326.77 .

- 2- The Board approved agenda Item 41-a of the Department of Public Improvements relative to the Maryland House of Correction, as follows:

"Approval is requested for proceeding with construction of additional barn facilities to house dairy herd at this Institution. The proposed work would be accomplished by using prison labor, and purchasing materials through the Department of Budget and Procurement. The estimated cost would amount to \$13,000.00, with funds available in 1951 Fire Loss Account of the House of Correction." (Board of Public Works-Fire Losses State Property - Item #11.)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1947 -
 Item #59 - Whitman, Requardt & Associates, on time-and-material basis, for engineering services in connection with installation of boiler controls on Steam Plant. (Item 41-C) \$ 193.46

General Construction Loan of 1949 -
 Item #60 - John Matricciani, for Change Order No. 4 to contract approved Feb. 13, 1951. Fee is applicable to Whitman, Requardt & Associates. Sewage Treatment Plant. (Item 71) 7,627.50
 Item #68 - Allocation of funds for use in constructing a double garage for administrative personnel. Prison labor & purchase of materials through State Use Industries and State Purchasing Bureau. (Item 41-B) 800.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 -		
Item #153	List 1	\$351.05
General Construction Loan of 1950 -		
Item #1	List 1	15.00
General Construction Loan of 1951 -		
Item #163	List 11	158.53
	List 12	140.00
	List 7	49.11
Item #164	List 9	605.49
	List 11	192.90
	List 12	756.28
Item #167	List 8	8.88
	List 9	68.62
	List 11	1,023.12
	List 12	568.40
General Construction Loan of 1952 -		
Item #64	List 5	360.00
	List 7	297.01
	List 8	1,596.71 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the following Item 4 of the department's agenda relative to the Maryland Penitentiary:

"In Item 65 of this Department's Agenda of June 7, 1949, approval was given for appointment of the architectural firm of Buckler, Fenhagen, Meyer and Ayres to prepare plans and specifications for New Shop and Hospital Building at the Maryland Penitentiary, with funds available in Item 76, General Construction Loan of 1949. Subsequent to the 1949 appropriation, and the appointment of the architectural firm, additional appropriations were made in the General Construction Loans of 1951 and 1953 as follow: Item 163, General Construction Loan of 1951, To Complete Hospital, including Equipment and Utilities-\$400,000.00; and Item 119, General Construction Loan of 1953, Additional Funds for Completion of Hospital and Dining Room Building-\$991,000. During the period since the original appointment of Buckler, Fenhagen, Meyer and Ayres, numerous studies have been initiated and followed through by that firm in conjunction with representatives of the Department of Correction, and the Maryland Penitentiary in an effort to arrive at the most workable arrangement for the desired facilities. At one time it was determined to construct the Hospital Building above the existing Dining Hall, which would have necessitated dismantling and reconstruction of the Dining Hall facilities. Various preliminary studies were made of such an arrangement, and funds that were appropriated in 1951 and 1953 were basically directed toward proceeding with such an arrangement. However in recent months continuing studies have indicated that more satisfactory development of the Penitentiary would be achieved if the Dining Hall were left as it is, and the proposed Hospital constructed in place of the existing Hospital and Dormitory facilities at the South end of the Penitentiary, bordering on Madison Street. Over and above this, it has also been proposed that an addition to the Print and Tag Shop should be constructed to the East and South of the existing print and tag Shop with the South face of this 'L'-shaped building in line with the proposed Hospital Building. It has been estimated that the new Hospital Building could be constructed for approximately \$1,090,000.00. The proposed addition to the Print and Tag Shop could be constructed for approximately \$134,000.00. Adequate funds are available for the Shop Addition in Item 76, General Construction Loan of 1949, with funds for the Hospital available in balances remaining in this account, and in the other two accounts mentioned above from the Loan of 1951 and the Loan of 1953. The present Dining Hall is in need of a new roof structure or modifications thereto, as well as some internal changes re-routing utility lines. It is believed that all this can be accomplished within the available fund sources mentioned above. It is the purpose of this Item to request modification in the appointment of Buckler, Fenhagen, Meyer and Ayres

(Md. Penitentiary)

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"permitting a variation in the scope of work from the originally intended program to the one now conceived as mentioned above.

"It should be noted that the newly proposed arrangement for the Hospital and Shop addition will improve the recreation lay-out, and allow additional adequate expansion space for other industrial facilities which the Penitentiary proposes for the near future.

"The firm of Buckler, Fenhagen, Meyer and Ayres have prepared several preliminaries and numerous studies of the proposed Shop and Hospital, or 'Hospital and Dining Room Buildings'. Now that it has been determined to proceed along new lines in constructing the proposed facilities for the Penitentiary, much of the work they have accomplished under the previous program is of no avail, and request has been made by them for compensation for actual cost without overhead and profit for the work accomplished. This amounts to the sum of \$2,837.98. It is recommended that approval be granted for payment of this amount. The Department of Correction concurs in this disposition of the matter. Funds are available for this payment in Item #76, General Construction Loan of 1949."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts:

Davis Clock Sales & Service, for installing watch clock system, and 60 surface magneto generators.(Item 54-A) \$3,533.50

\$1,070.19 - Item #168, General Construction Loan of 1951

1,500.00 - Item #64, General Construction Loan of 1952

963.31 - Item #167, General Construction Loan of 1951

Maryland Penitentiary, for prison labor in July, 1953. (Item 40)

General Construction Loan of 1951 - Item #164 161.45

General Construction Loan of 1951 - Item #167 6.10

General Construction Loan of 1952 - Item #64 28.40

Maryland Penitentiary, for prison labor in August, 1953. (Item 54-B)

General Construction Loan of 1951 - Item #167 8.00

General Construction Loan of 1951 - Item #164 178.40

General Construction Loan of 1952 - Item #64 34.35 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation-Item 41.41-3	List 4	\$1,801.40
General Construction Loan of 1949 - Item #82	List 4	2,397.55
	List 5	1,017.00
Item #83	List 6	365.70 .

- 2- The Board approved Item 72 of the agenda of the Department of Public Improvements pertaining to the Maryland State Reformatory for Males, as follows:

"The Department of Correction has indicated that it is highly desirable to provide for immediate extension of electrical transmission lines to provide for outside lighting, and for extension of services to State Use Industry activities at the Reformatory for Males. It is estimated that the cost of these services would amount to approximately \$16,000.00, and it was originally anticipated that the Department of Correction would request inclusion of this amount in the Capital Improvement Program now being prepared. However, the Department of Correction has indicated that they feel the need for these lines is of such urgency to warrant efforts to accomplish their immediate installation. While there are no funds presently available for this specific project, the Reformatory for Males does have an unused balance of \$21,802.65 in Item 172 of the General Construction Loan of 1951. This fund

(Md. St. Reformatory for Males)

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"was originally set up for "Renew, Remodel and Enlarge Existing Sewage Disposal Facilities". A contract for this work was issued some time ago, and the work is now listed as in excess of 99% completed. Accordingly, it is felt that the present unencumbered balances in this account could be used for extension of electrical distribution facilities as contemplated, and accordingly, it is requested that the Board of Public Works authorize the allocation of \$16,000.00 of this balance for that purpose.

"It is further requested that the balances of funds remaining in this account (\$5,802.65) be set up for use by Reformatory for Males in building a new slaughter house to serve as a replacement for existing facilities which are operated at a location remote from the center of activities at the Institution, and which must use separate heating and electrical facilities. A new proposed slaughter house could be constructed at a more central location by prison labor with considerable saving in operation cost."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males:

Maryland State Reformatory for Males, for prison labor during August, 1953. (Item 55)

General Construction Loan of 1949-Item #83	\$ 18.73
General Construction Loan of 1949-Item #82	89.17
General Construction Loan of 1951-Item #175	.85

Maryland State Reformatory for Males, for prison labor on Cannery July 1 to 25, 1953. (Item 64)	159.46
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Budget Item #602 of 1941, Obligated.

Maryland State Reformatory for Males, for prison labor July, 1953. (Item #42)	128.80 .
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MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, agenda item 43, the Board approved payment of \$100.28 by the Maryland State Reformatory for Women to Whitman, Requardt & Associate from the General Construction Loan of 1952 - Item #70, for visits to job site for renewal of underground steam lines, and hot water systems, on a cost-plus basis, before it was determined that an over-all revamping of these systems would not be required.

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Construction Items 4 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State School for the Deaf:

General Construction Loan of 1951 - Item #216	List 10	\$110.00
	List 15	384.00

General Construction Loan of 1951 -

Item #216 - Remington Rand, Inc., for special library equipment. 7342.70 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland State School for the Deaf:

Glen R. Nikirk, for interior and exterior painting, for Items 1, 2, and 3, at a cost of \$2,279.00, with payment to be made from: (Item 14)

\$ 550.00 - Budget Item #201-1953 Obligated

1,729.00 - Budget Program 13.01.00.04-.08 .

(Cont.)

(Md. St. School for the Deaf)

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1953 Budget Item #201, Obligated -

Robert G. McNeave, for miscellaneous plastering repairs. (Item 24-A)	\$ 680.00
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Robert G. McNeave, for Change Order No. 1 to above contract. (Item 24-B)	51.43
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Glen R. Nikirk's Master Painters and Decorators, for Change Order No. 1 to contract approved July 13, 1953. (Item 24-D)	422.00
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General Construction Loan of 1951 -

Item #216 - Winfield B. Harward, field engineer II, for travel, etc. from Sept. 23 to Dec. 29, 1953. (Item 24-C)	700.00 .
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MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

Baltimore Electric Blueprint Co., for prints on the Service Building. (Item 31-C)	\$ 15.60
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General Construction Loan of 1951 - Item #195

Garden Blue Print Co., for prints for Cottages #8 and #10. (Item 31-C)	27.00
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General Construction Loan of 1952 - Item #93

General Construction Loan of 1947 -

Item #72 - Blair & Sons Co., Inc., for alterations to cow barn gutter. (Item 61-B)	827.00
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General Construction Loan of 1951 -

Item #195 - Bateman Photo Print & Blue Print Co., for additional prints for Service Building. (Item 31-B)	(112.50 (27.00 (7.20 (27.00
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Bateman Photo Print & Blue Print Co., for additional prints. (Item 31-D)	12.00
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Baltimore Photo Print & Blue Print Co., for prints. Service Bldg. (Item 31-D)	6.00
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Bateman Photo Print & Blue Print Co., for additional prints. Service Bldg. (Item 61-A)	5.40
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Item #202 - Service Contractors, Inc., for lightning rod repairs. (Item #31-A)	795.00
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General Construction Loan of 1952 -

Item #93 - Raymond Concrete Pile Co., for test borings at site for Cottages #8 and #10. (Item 31-F)	423.46
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Item #98 - Baltimore Electric Blueprint Co. (Item 31-E)	38.00
" " " "	14.00

Baltimore Photo Print & Blueprint Co. (Item 31-E)	9.00.
Re:-Gymnasium-Auditorium Bldg.	

- 2- The Board approved award of contract by Maryland State Training School, upon the recommendation of the Department of Public Improvements, Agenda Item 69, for construction of Cottages #8 and #10, the Gymnasium-Auditorium Building, and the Service Building, to Mullan Contracting Company, in the amount of \$876,446.00. Funds are available as follows:

Two Cottages, from Item #93, General Construction Loan of 1952	\$303,105.00
Fee-E. H. Glidden, architect, from same source.	

Gymnasium-Auditorium, from Item #98, General Construction Loan of 1952. Fee-Cyril Hebrank.	295,741.00
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Service Building, from Item #195, General Construction Loan of 1951. No fee.	246,667.53
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Service Building, from Item #90, General Construction Loan of 1952. No fee.	30,932.47 .
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MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1947 - Item #16	List 11	\$174.44
General Construction Loan of 1949 - Item #34	List 32	1,442.57
(Mount Wilson State Hospital)	List 35	265.53
General Construction Loan of 1951 - Item #56	List 90	263.72 .
(Mount Wilson State Hospital)		

2- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Victor Cullen State Hospital:

1953 Budget Item #208 - Keystone Grate and Blower Works, of Chambersburg, for cancellation of working agreement authorized June 11, 1953. Credit. (Item 26-A)	\$1,215.20 /
Brown brothers, for labor for brickwork in connection with boiler overhaul. (Item 26-A)	704.00
General Construction Loan of 1949 - Item #25 - Winfield B. Harward, field engineer II, for salary from Sept. 23 to Dec. 29, 1953. (Item 26-B)	1,190.00 .

3- Mount Wilson State Hospital -

- a. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering award of contract by Mount Wilson State Hospital to State Use Industries-Maryland Penitentiary, in the amount of \$9,390.00, for furniture, and payment from General Construction Loan of 1951 - Item #55.
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the funds indicated:

1953 Budget Item #201, Obligated - Frank D. Christhlf, Inc., for Change Order No. 1 to contract approved July 13, 1953. No. fee. (Item 29-C)	\$660.00
Mullan Contracting Co., for Change Order No. 4 to contract approved Sept. 8, 1952. Fee-Finney, Wolcott and Associates, architects. This is confirmation of verbal approval on July 13, 1953. (Item 29-A)	149,300.00
Budget Program 10.01.06.03-.08 - Wallace & Gale Co., for work on Old Ward Buildings "B" and "C", and Old Female Employees' Building. (Item 15)	4,554.00
Keyser Roofing Contractors, for work on Old Male Employee's Building. Flashing and roof repairs. (Item 15)	1,339.00
Board of Public Works Construction Fund of 1949-Item #6 -- K. & S. Electric Co., for alterations to permit X-Ray Heater room to be on separate transformer. (Item 66-B)	445.00
General Construction Loan of 1949- Item #34 -- Heer Brothers, for work on feed heater in power house. (Item 66-A)	1,528.00
General Construction Loan of 1951 - Item #55 -- Mullan Contracting Co., for Change Order No. 5 to contract approved Sept. 8, 1952. Fee-Finney, Wolcott & Associates. (Item 29-B)	877.66 .

4- Henryton State Hospital -

(Cont.)

(Md. T. B. Hospitals)

4- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1953 -

Item #37 - Pittsburgh-Des Moines Steel Co., for 300,000 gallon steel water reservoir. (Item 16)	\$16,650.00
Item #83 - Colwill Construction Co., Inc., for Change Order No. 1 to contract approved June 11, 1953. No fee. (Item 28-A) Bldg. #3.	698.00
Colwill Construction Co., for Change Order No. 2 to contract approved June 11, 1953. (Item 28-B)	3,983.00 .

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board copy of letter addressed to Mr. Smith by General Milton A. Reckord, advising of the need for some special assistance in connection with the preparation of plans and specifications for additional projects within the Military Department of Maryland, for which Federal money is available, but requests for which will have to be submitted promptly if the State is to be able to share in the presently available money.

This matter, the letter being dated September 14, 1953, was referred to Mr. Smith with instructions to cooperate with General Reckord in his desire to get the information to the Federal authorities in time to obtain whatever funds might be available to the State for this work.

Rehabilitation of Westminster Armory
 Rehabilitation of Salisbury Armory
 Expansion and Rehabilitation of Cumberland Armory
 A new two-unit Armory at Catonsville.

- 2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #13	List 99	\$ 170.70
	List 101	387.60 .

- 3- The Board approved Item 50-J of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

"Under Item 32-H of this Department's Agenda of June 11, 1953, approval was given for appointment of the architectural firm of Malone and Williams to prepare plans and specifications for renovation of the Armories at Easton, Crisfield, and Pocomoke City. This firm has now advised that they are unable to undertake the work within a reasonable enough period of time which would permit prompt undertaking of the contemplated work. Accordingly, it is requested that the authorization for them to undertake this work be cancelled, and in their place a substitute arrangement be authorized which would permit Military department personnel to prepare the necessary plans for renovations to the building lay-outs, with employment of a mechanical-electrical engineer, Wm. H. Thompson, of Baltimore, on a cost-plus basis to accomplish necessary plans and specifications preparation for heating, plumbing, and electrical work in the three armories. The cost-plus basis would be under the usual arrangement of twice the technical payroll, plus \$10.00 an hour for principals. Funds will be from the same source as set up for the Malone and Williams work." (General Construction Loan of 1951-Item #10)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

(Cont.)

(Military Dept.)

4-

Federal Funds - Old Dominion Construction Company, for construction of Motor Vehicles Storage Building at LaPlata. (Item 12-B) \$39,500.00

General Construction Loan of 1949 -

Item #12 - Old Dominion Construction Co., for Change Order to cover modifications after award of contract for Motor Vehicles Storage Building, at LaPlata. (Item 12-B) 5,433.96

Budget Program -

07.03.00.03 - Bateman Photo Print & Blue Print Co. (Item 50-E) 1.44
 " " " " " -F 1.08

W. Earl Hershey, Inc., for plumbing repairs at Hangar S-2. (Item 50-G) 32.66

Bateman Photo Print & Blueprint Co., for prints at Oakland. (Item 50-H) 144.00

Baltimore Photo Print and Blue Print Co., for prints at Prince Frederick and Leonardtown. (Item 50-I) 11.52

07.03.00.06 - Gardens Blue Print and Photo-Print Co., for prints for Havre de Grace. (Item 50-L) 21.60

07.03.00.03 - Glen A. Shadduck, for painting. 5th Regiment Armory. (Item 50-O) 995.00

John W. Tieder, for work at Cambridge Armory. (Item 50-P) 27.40

Bateman Photo Print & Blue Print Co. Easton Armory. (Item 50-R) 4.32

Bateman Photo Print and Blue Print Co., for Crisfield & Pocomoke Armories. (Item 50-S) 17.76

Stancils Contracting Corp., for bulldozer at Gunpowder Rifle Range. (Item 50-T) 75.00

Strasburger and Siegel, to analyze paint. (Item 50-U) 50.00

Baltimore Photo Print and Blue Print Co., for Typical Headhouse. (Item 50-V) 44.70

Baltimore Electric Blue Print Co., for Typical Headhouse. (Item 50-X) 2.17

Bateman Photo Print and Blue Print Co. Edmondson Avenue Armory. (Item 50-Z) 47.47

Bateman Photo Print and Blue Print Co., for mechanical installations at Easton, Crisfield and Pocomoke Armories. (Item 50-Z) 14.80

07.03.00.05 - Keyser Roofing Contractors, for roofing at 5th Regiment Armory. (Item 50-A) 974.00

Harry A. Hale & Co., for patching roads, etc. at Rifle Range-Gunpowder. (Item 50-B) 501.25

07.03.00.08 - Charles O. Darney, for work on pump motors at Harbor Field. (Item 50-W) 35.00

Armory Loan of 1948 -

Russell L. Hamilton, for construction of Headhouse addition to Armory at Oakland. (Item 12-A) \$142,900.00

Chas. B. Tovell & Co., for Change Order #3 to contract approved June 11, 1953. (Item 50-K) Leonardtown and Prince Frederick. 629.38

C. Ferdinand Sybert, for legal services in connection with Ellicott City Armory additional land. (Item 50-Q) 404.50

General Construction Loan of 1949 -

Item #12 - Interstate Amiesite Corp., for additional work under contract approved Oct. 8, 1952. Havre de Grace. (Item 50-N) 1,338.79

General Construction Loan of 1951 -

Item #10 - Allocation for travel & expenses of employees of Construction section of department. (Item 50-D) 5,000.00

Lee Corporation, for repairs to heating system at 104th Fighter Squadron, Harbor Field. (Item 50-M) 2,737.25

(Cont.)

(Military Dept.)

4-

General Construction Loan of 1951 -

Item #11 - Allocation for blueprints, etc. in connection with Armory construction, repair, and maintenance projects. (Item 50-AA)	\$ 500.00
Allied Electric Service Co., Inc., for Change Order No. 1 to contract approved April 13, 1953. 104th Fighter Squadron. (Item 50-C)	287.00
Arthur P. Shamer, for water line for Pikesville Armory. (Item 50-Y)	6,207.07
Bateman Photo Print and Blue Print Co. (Item 79-A)	1.08
	2.16
	1.60
Mager Electric Co., for repairs at Administration Building, Harbor Field. (Item 79-B)	48.52 .

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved acceptance by The Miners Hospital of bid of George H. Brabson, in the amount of \$277.00, for razing and removal of materials from premises of recently purchased Skidmore property, Frostburg. These funds are to be credited to General Fund Revenues. (Item 48)

MISCELLANEOUS:

- 1- The Secretary advised the Board of receipt of photostatic copy of the Copyright Certificate in connection with The Maryland Guide, under date of August 20, 1953, this Certificate having been transferred from Herbert R. O'Connor, former Governor of Maryland, to the State of Maryland, authorization for which transfer was given by the Board on May 11, 1953.

The Board ordered this Copyright Certificate filed.

- 2- The Board declined to take any action on the communication, dated September 2, 1953, received from Mr. F. W. Rohrs, Rosedale, Maryland, being a re-submission of the same claim which has come before the Board on several previous occasions and been disapproved.

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved Item 25-A of the Agenda of the Department of Public Improvements, relative to Montebello State Hospital, as follows:

"Reference is made to Item 29 of this Department's Agenda of August 10, 1953, relative to contract award to Drummond & Company, Inc., in the amount of \$3,792.00 for roads, paving, grading, etc. State 'No fee is applicable' is incorrect, as fee is applicable to Jamison & Marcks. It is requested that approval be so granted, and this fee will be from Budget Item 602, Obligated 1952, State Department of Health."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made from the funds indicated:

1952 Budget Item #602, Obligated -

Drummond & Company, Inc., for Change Order No. 1 to contract approved August 10, 1953. Fee-Jamison and Marcks. Credit. (Item 25-B)	\$ 21.00 /
Henry A. Knott, Inc., for Change Order no. 1 to contract approved Feb. 10, 1953. Fee-Jamison and Marcks. (Item 25-C)	905.95
Wm. J. Wiesand, Inc., for Change Order No. 8 to contract approved August 11, 1952. Fee-Jamison and Marcks. (Item 25-D)	645.00
Wm. J. Wiesand, Inc., for Change Order No. 9 to contract approved August 11, 1952. Fee-Jamison and Marcks. (Item 62) Credit.	140.00 / .

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Item 32 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for issuance of agreement to Lucius R. White, Jr., architect, to prepare plans and specifications for Addition to School Building at Montrose School for Girls. Fee is payable on a Type "B" basis, with funds available in Item 96, General Construction Loan of 1953.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.07 -

Charles F. O'Day, for Change Order No. 2 to contract approved Feb. 10, 1953. No fee. (Item 60) \$ 48.00

General Construction Loan of 1953 -

Item #100 - F. P. Asher, Jr. & Sons, for grading, construction of roads, parking areas, curbs, sidewalks, etc. No fee. (Item 10) 10,796.00 .

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Items 9 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1950-Item #28	List 106	\$ 60.00
General Construction Loan of 1951-Item #221	List 105	334.29
General Construction Loan of 1953-Item #130 -		
State Use Industries-Maryland Penitentiary, for laboratory furniture.		5,283.50 .

- 2- The Board approved Item 21-C of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Under Item 70 of this Department's Agenda of April 13, 1953, approval was given for the appointment of the architectural firm of Taylor and Fisher to prepare plans and specifications for remodeling, alterations, and renovations of Spencer Hall, attic of Holmes Hall, and Carnegie Hall, and for construction of an Infirmary Unit at Morgan College. The remodeling, alteration and renovation jobs were set up on a Type "A" basis, with the Infirmary Unit set up on a Type "B" basis. The work called for under Type "A" should be changed to a Type "C" which is customary in connection with work of such nature."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College:

A. P. Shamer, for alterations and repairs to Vivarium, Memorial Refectory, and Young Hall heating plants.
No fee. (Item 70) \$3,297.00
General Construction Loan of 1951-Item #229-\$1,468.00
General Construction Loan of 1952-Item #110- 1,829.00

Chas. T. King, for alterations and repairs to heating plants of Tubman Hall, and Boiler House. (Item 70) 5,336.00
General Construction Loan of 1951-Item #228-\$5,125.00
General Construction Loan of 1952-Item #110- 211.00

Budget Program 13.02.00.04-.08 -

Blair Brothers, for painting and screen repair. (Item 3) 7,186.00

General Construction Loan of 1951-

Item #220-John K. Ruff, for Change Order No. 7 to contract approved Sept. 8, 1952. Fee-Hall, Border & Donaldson. 475.93

Item #228-Lloyd E. Mitchell, Inc., for Change Order No. 1 to contract approved Jan. 12, 1953. (Item 21-A) 347.63

General Construction Loan of 1953-Item #132 --

Colwill Construction Co., for Change Order No. 1 to contract approved July 13, 1953. Baldwin Hall. (Item 13) 13,383.00 .

PATUXENT INSTITUTE:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institute, with payment to be made from the funds indicated;

General Construction Loan of 1949 -

Item #60 - Consolidated Gas Electric Light and Power Co.,
for service June 22 to July 22, 1953. (Item 39-A)\$ 28.18
Garden Construction Corp., for Change Order
No. 7 to contract approved March 10, 1952.
(Item 39-C) Fee-Lucius R. White. 290.51

General Construction Loan of 1953 -

Item #102 - Garden Construction Corp., for Change Order
No. 3 to contract approved April 13, 1953.
Fee-Whitman, Requardt and Associates.
Boiler House. (Item 39-B) 1,206.00 .

REFUNDS:

The Secretary advised the Board of payment of refund of overpayment of Inheritance Tax in the Estate of John B. Coppage, deceased, in the amount of \$413.55, from the budget of the Board of Public Works (1-.06.03.00.06) due to the fact that the Register of Wills for St. Mary's County did not have any funds available for this purpose.

The Board approved this payment.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Rosewood State Training School:

General Construction Loan of 1952 - Item #44 List 12 \$2,666.77 .

- 2- The Board approved Item 33 of the agenda of the Department of Public Improvements, relative to Rosewood State Training School, as follows:

"Reference is made to Item 72 of this Department's Agenda of April 13, 1953, and to Item 22-D of the Agenda of July 13, 1953, approving appointment of H. D. Williar, consulting engineer, to prepare plans and specifications for drainage facilities and road surfacing at Rosewood Training School. Approval is herewith requested for extension of this agreement to include necessary site improvements, service roads, parking areas, walks, utilities, and survey of the area adjacent to the proposed School Building at Rosewood Training School, including the planned athletic field. The scope of this additional work is provided for in various accounts, including Items 51 and 57 of the Board of Public Works Construction Fund of 1949; and Items 55 and 57 of the General Construction Loan of 1953. The work to be planned by Mr. Williar will be paid for on a Type 'B' basis, the same as that called for under his present contract."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Frank Pecora Co., for Change Order NO. 7 to contract approved
July 11, 1951. Fee-Eiser and Akers. (Item 33-D) \$ 971.68
Board of Public Works Construction Fund of 1949-
Item #52 - \$472.56
Item #59 - 499.12

Chas. F. O'Day, for construction of cattle shed. (Item 53) 6,610.00 .
General Construction Loan of 1951-
Item #107 - \$3,500.00
Item #108 - 3,110.00 .

(Rosewood State Training School)

3-

Board of Public Works Construction Fund of 1949 -

Item #57 - Gerald M. Beil, field engineer II, for salary from
Sept. 23 to Dec. 29, 1953. (Item 33-E) \$1,190.00

Item #59 - Harry A. Hale Co., for Change Order No. 10 to
contract approved June 14, 1951. (Item 33-C) 779.00

General Construction Loan of 1952 -

Item #44 - Wildberger-Best Construction Co., Inc., for
Change Order No. 7 to contract approved
August 11, 1952. (Item 33-B) 964.42 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved Item 78 of the agenda of the Department of Public Improve-
ments, relative to St. Mary's Seminary Junior College, as follows:

"Approval is requested for appointment of the engineering firm of R. Brooke
Maxwell and Associates to prepare plans and specifications for access roads
and parking area as necessary in the vicinity of the Classroom Building.
Fee will be payable on Type 'A' basis. Funds are available in the St. Mary's
Seminary Junior College Loan of 1951."

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-divisions
of the State have executed the Plans of Agreement, and that the employees of
said political sub-divisions are covered under the provisions of the Social
Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Mayor and Councilmen of Rock Hall, effective as of July 1, 1952

Town of Princess Anne, effective as of July 1, 1953

Mayor and Council of Williamsport, effective as of July 1, 1953

Mayor and Council of Accident, effective as of October 1, 1953 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 13 of the agenda of the Department of
Budget and Procurement, covering the following expenditures by Springfield
State Hospital:

General Bond Issue of 1941 - Item #11	List 33	\$ 151.20
General Construction Loan of 1951 - Item #117	List 65	496.59
Item #118	List 65	1,513.64
Item #124	List 65	166.85
General Construction Loan of 1952 - Item #50	List 4	125.16
Colson-Merriam Co., for adult crib beds.		5,328.75 .

- 2- The Board approved Item 76 of the agenda of the Department of Public Improve-
ments, for Springfield State Hospital, as follows:

"Approval is requested for appointment of the engineering firm of R. Brooke
Maxwell and Associates to prepare plans and specifications for grading, roads,
landscaping, etc. in the vicinity of the Medical and Surgical Building; and
for laying out a proposed 100-car parking area in a location to be designated
at Springfield Hospital. Fee will be payable on Type 'A' basis, with funds
available in Items 117, 118, and 123 of the General Construction Loan of 1951."

- 3- Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contracts by Springfield State Hospital, with
payment to be made from the funds indicated:

Budget Program 10.03.06.03 -

Harvey A. Stambaugh & Sons, Inc., for Change Order No. 1
to contract approved August 10, 1953. (Item 65-B) \$813.68

(Cont.)

(Springfield State Hospital)

3-

General Construction Loan of 1952 -

Item #50 - Cogswell Construction Co., for Change Order
No. 11 to contract approved April 21,
1952. Fee-Henry P. Hopkins. (Item 38-A) \$ 199.00

General Construction Loan of 1953 -

Item #67 - Baltimore Electric Blueprint Co. (Item 38-B) 27.00
Bateman Photoprint & Blueprint Co. (Item 38-C) 17.28

Libertini Construction Co., for water main extension, and construction of low lift pumping station. Fee-Whitman, Requardt and Associates. Base Bid and Alternate 1. (Item 65-A) 66,566.66 .
\$12,800.00 - General Construction Loan of 1953-Item #64
19,155.72 - General Construction Loan of 1953-Item #65
34,610.94 - General Construction Loan of 1953-Item #63 .

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Items 14 and 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 - Item #138	List 163A	\$ 343.00
Item #139	List 163A	343.00
General Construction Loan of 1952 - Item #53	List 360A	181.00
Board of Public Works-Fire Losses State Property- Item #10	List 161A	184.00
	List 164A	154.00 .

- 2- The Board approved Item 75 of the agenda of the Department of Public Improvements for Spring Grove State Hospital, as follows:

"Approval is requested for appointment of the engineering firm of McNeill and Baldwin to prepare plans and specifications for rewiring the Foster Wade Building. Fee will be payable on Type 'B' basis. Funds are available in Item #72, General Construction Loan of 1953 in the total amount of \$40,000.00."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds set forth:

General Construction Loan of 1951 -

Item #133 - Millison Construction Co., Inc., for Change
Order No. 1 approved July 13, 1953. (Item 37-B) \$ 77.00
Item #141 - Rummel, Klepper and Kahl, for engineering
services in connection with proposed highway
between Disturbed Patients Building and the
Valley Road, on cost-plus basis. (Item 37-A) 895.10

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary submitted for the consideration of the Board a letter received from the State Department of Education, under date of September 11, 1953, setting forth a revised schedule of funds needed from the General Public School Construction Loans of 1949 and 1953 for the period April 1, 1953 to April 1, 1954, in the amounts of \$6,993,000.00 and of \$2,105,000.00, respectively.

The Board approved the Revised Schedule as submitted.

- 2- The Secretary brought to the attention of the Board a letter received from Dr. T. G. Pullen, Jr., State Superintendent of Schools, dated August 31st, 1953, being Supplement No. 3-53, covering project applications requesting financial assistance for public school construction submitted subsequent

(St. Dept. of Education)

2-

to the revision as of December 1, 1952, showing:--

Total State Revision as of December 1, 1952	<u>\$107,284,575.41</u>
June 30, 1953 Revision -	
Local Funds	\$ 50,138,413.77
General Public School Assistance Loan of 1949	19,149,784.50
General Public School Construction Loan of 1949	50,524,638.14
General Public School Construction Loan of 1953	<u>744,000.00</u>
Total State Revision as of June 30, 1953	<u>\$120,556,836.41</u>

The Board approved Supplement No. 3-53, dated June 30, 1953, as submitted.

3- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Coppin State Teachers College, payable from the funds indicated:

1953 Budget Item #201 -

Arthur P. Shamer, for installation of three of proposed six watercloset combinations. (Item 67)	\$224.00
Arthur P. Shamer, for replacement of defective radiator valves and drains, etc. in Administration Building. (Item 67)	242.00

Budget Item #502 of 1953 fiscal year -

Arthur P. Shamer, for connecting gas water heater in Janitor's Residence. (Item 67)	54.50
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4- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #244 - M. J. Stangle, field engineer II, for increase in salary during period August 26, 1953 to Dec. 29, 1953. Authorized employment June 11, 1953. (Item 22-A)	\$ 90.00
W. Harley Miller, for Change Order No. 2 to contract approved Nov. 10, 1952. Fee-Francis J. Thuman. (Item 22-B) Library Bldg.	2,430.77

General Construction Loan of 1953 -

Item #147 - W. Harley Miller, for Change Order No. 1 to contract approved June 11, 1953. Fee-Francis J. Thuman. Gymnasium & Auditorium. Credit. (Item 22-C)	525.00
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5- Salisbury State Teachers College -

The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1951 - Item #251	List 1	\$1,544.42
Item #252	List 2	322.58

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College:

General Construction Loan of 1951 - Item #250 -

John A. Armstrong, field engineer II, for salary from Sept. 23 to Dec. 29, 1953. (Employed June 11, 1953) (Item 49)	\$1,190.00
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Fick Brothers Roofing Co., for gutter, flashing, and roof repairs to Main Center Bldg. and Auditorium & Gymnasium. (Item 7)	6,460.00
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General Construction Loan of 1953-Item #150 -	\$6,000.00
Budget Program 13.04.06.04-.08 -	<u>460.00</u>

(Cont.)

(St. Dept. of Education)

6- Towson State Teachers College -

- a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 - Item #147	List 8	\$ 423.79
General Construction Loan of 1951 - Item #256	List 7	810.31 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

Crest Construction Co., for sidewalks and steps. (Item 6)	\$5,500.00.
General Construction Loan of 1949 - (Item 23-A)	
Item #147 -- \$1,162.96	
General Construction Loan of 1951 -	
Item #258 -- \$2,630.45	
General Construction Loan of 1952 -	
Item #130 -- \$1,706.59 .	

1953 Budget Item #201 -

Robert's Key Service, for repairs to door checks (Item 23-D) 78.30

1953 Budget Item #208 -

Jos. E. Roussey, for Change Order No. 1 to contract approved July 13, 1953. (Item 23-B) 310.00

General Construction Loan of 1951 -

Item #258 - Baltimore Electric Blueprint Co., for prints relative to sidewalks. (Item 23-C) 17.82 .

STATE DEPARTMENT OF HEALTH:

- 1- The Secretary brought to the attention of the Board a letter, dated September 9, 1953, received from the State Department of Health requesting permission for Mrs. Rose F. Barry, Secretary, Section on Alcohol Studies, to attend, at State expense, the course "The Social Problem of Alcoholism" to be offered at Loyola College from September 26, 1953 to January 23, 1954, for two hours each Saturday morning, at a cost of \$31.00.

The Board approved this request.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made as set forth:

Power & Combustion, Inc., for furnishing and installing new gas-fired boiler at the Bacteriology Laboratory. Funds are available in Budget Program 10.01.01.05. (Item 27)	\$1,600.00 .
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STATE EMPLOYEES:

- 1- The Board approved extensions of sick leave in the following cases:

State Banking Department - Julius Scriba, Senior Bank Examiners, for the period of October 2, 1953 to February 4, 1954, which is the maximum leave available to this employee.

State Roads Commission - John Barton Beall, Road Inspector III, PAP, from September 28 to October 1, 1953.

State Roads Commission - William A. Miller, Road Inspector I, for three months from August 1, 1953.

Rosewood State Training School - Albert A. Gamber, Painter I, for three months from August 10, 1953, and if this employee is still unable to return to work it is suggested that he be given a physical examination to determine his ability to remain in the State service.

(Cont.)

(State Employees)

1-

Superintendent of Public Buildings & Grounds - Mrs. Virginia Hodson, Cleaner, for the period of September 15, 1953, to October 19, 1953.

Comptroller of the Treasury-Income Tax Division - P. C. Wilson Waters, Auditor II, from September 1st to November 1st, 1953.

- 2- The Secretary brought to the attention of the Board a letter received from the State Department of Health, advising that Ira Holman, Mechanical Handyman I, at Mount Wilson State Hospital, will not be able to return to work at the expiration of the three months extension of sick leave which was granted to him effective as of July 15, 1953.

The Board requested the Secretary to refer this case to the State Medical Examiner, Dr. Paul E. Carliner.

STATE EMPLOYEES WORKMEN'S COMPENSATION COVERAGE ACCOUNT:

The Secretary submitted for the consideration of the Board a statement received from the State Accident Fund, in the amount of \$100,033.84, for the General Funds portion of the State Coverage contract covering all State employees.

The Board approved payment of this bill from the budget of the Board of Public Works, and authorized an allotment of \$1,188.84 from the General Emergency Fund to the Board of Public Works to supplement the appropriation in the budget of the Board in the amount of \$98,845.00, to provide sufficient funds for the payment of this obligation.

STATE OFFICE BUILDING:- Annapolis-

- 1- Dr. T. G. Pullen, Jr., State Superintendent of Schools, with Mr. Wendell D. Allen, a member of the State Board of Education; Mr. John J. Seidel, Mr. Reed, and Mr. Zimmerman of the State Department of Education, appeared before the Board in connection with the proposed transfer of the offices of the State Department of Education from Baltimore to Annapolis upon completion of the new State Office Building to be built in Annapolis.

A prepared statement, being a report of Staff Committee on the proposal to remove the office of the Maryland State Department of Education to Annapolis, was submitted, in addition to which Dr. Pullen amplified the statement verbally.

The Board advised these representatives of the Department that their request would be held for consideration.

- 2- The Board took no action on several protests received against the moving of the Department of Game and Inland Fish to the State Office Building to be constructed at Annapolis, but requested the Secretary to file these postal cards and petitions.
- 3- Mr. Smith submitted to the Board an Agreement covering the engagement of Messrs. Harder & Dressle and Rogers & Taliaferro, architects, previously recommended and approved by the Board for work in the preparation of plans and specifications for the new State Office Building to be erected in Annapolis. The Agreement closely follows the Agreement approved by the Board with the architects for the new State Office Building to be built in Baltimore.

After due consideration, the Board approved the proposed Agreement, subject to approval by the Attorney General as to form and legal sufficiency.

STATE PROPERTY:

As reported and recommended in the agenda of the Department of Budget and Procurement, the Board approved the disposal of property no longer required in the conduct of the State's Business, as follows:

State Auditor	\$ 608.08
Boys' Village of Maryland	492.50
Comptroller of the Treasury	1,103.12

(Cont.)

(State Property)

Maryland House of Correction	\$ 6,024.25
Crownsville State Hospital	70.00
Eastern Shore State Hospital	1,100.00
State Department of Education	870.00
Department of Employment Security	818.40
Department of Game and Inland Fish	80.00
State Department of Health	600.00
Henryton State Hospital	63.17
Department of Mental Hygiene	981.97
Department of Motor Vehicles	1,608.06
Department of Parole and Probation	466.00
Maryland Penitentiary	609.00
Pine Bluff State Hospital	22.50
Public Service Commission	197.29
State Department of Public Welfare	125.00
Maryland State Reformatory for Males	1,245.52
State Roads Commission	21,701.67
Secretary of State	45.00
Springfield State Hospital	1,378.72
State Tax Commission	75.00
Bowie State Teachers College	5.78
University of Maryland	507.68
Victor Cullen State Hospital	160.00
Water Pollution Control Commission	999.00

Board of Chiropody Examiners - permission to sell one Royal type-writer to Dr. Maurice E. Walsh, Secretary of the Board, for \$11.50.

Department of Public Improvements - permission to reduce total value of inventory carried from \$46,355.98 to \$33,083.91, adjusted as follows:

Transferred to Department of Forests and Parks -	
Equipment at Sandy Point State Park:	
2 - 1948 Chevrolt Dump Trucks	
1 - 1949 Chevrolet Stake Boyd Truck	\$12,086.19
Various supply items such as staplers, desk pads, etc. erroneously picked up as equipment items.	596.51
Lost and missing items such as small engineering and drafting equipment, books, etc.	464.97
Worn out and broken items	83.45
2 Brief cases	40.95
	<u>\$13,272.07</u>

STATE RECORDS:

The Secretary brought to the attention of the Board a letter, dated September 14, 1953, to which were attached record retention schedules for:

State Bank Commissioner, dated September 11, 1953.
 Water Pollution Control Commission, dated September 11, 1953.
 Montgomery County-Department of Inspection and Licenses,
 dated September 14, 1953.

The forms used to present the schedules are preliminary ones developed by the Records Management Division, and are the first schedules to be executed under the provisions of Chapter 436 of the Acts of 1953.

The Board approved the schedules submitted.

STATE ROADS COMMISSION:

- 1- The Board confirmed approval previously given by the individual members to the State Roads Commission for the execution of the following Deeds by that Commission:

To - Harry B. Akers and Alice I. Akers, of Howard County, covering property in that county under Contract Ho-234-315.
 A. Percy Holland, Elvine S. Holland and Charles A. Holland, covering property in Worcester County, in connection with

SEP 14 1953

OIEIW

(State Roads Commission)

1-

(A. Percy Holland-
To - Contract Wo-171-1-115 - Coastal Highway.

Eastport, Inc., of 4.24 acres in Baltimore County sold at public auction on July 28, 1953, for \$50,000.00

Stuart A. Widener and Anne K. Widener, his wife, of land in Carroll County, in connection with Contract Cl-303-315.

Julius H. Requard and Kathryn M. Requard, his wife, covering property in Wicomico County, in connection with Contract Wi-133-8-115.

Seaboard Development Corporation, covering land in Worcester County, in connection with Contract Wo-171-1-115 - Coastal Highway.

Melvin H. Decker, Sr. and Helena C. Decker, his wife, of property in Carroll County, 44/100 of an acre, under the terms of Contract Cl-308-315.

- 2- The Secretary reported to the Board receipt of a letter, dated September 3, 1953, from the State Roads Commission requesting formal approval by the Board to the sale of five motor vessels, all of which are no longer required since the Chesapeake Bay Ferry service has been supplanted by the Chesapeake Bay Bridge.

After due consideration, the request was approved for the sale of the boats as follows:

To - Washington Toll Bridge Authority, for	
Governor Herbert R. O'Connor	\$301,000.00
Governor Harry W. Nice	226,000.00
Compania Anonima De Transportes La Translacustre, for	
John M. Dennis	101,000.00
Hughes Brothers, Inc., for	
B. Frank Sherman	27,440.00
Lake Champlain Transportation Co., Inc., for	
Governor Emerson C. Harrington II	25,693.98
	<u>\$ 681,133.98,</u>

with the proceeds from the sale to be credited to the State Roads Commission-Ferries account, being Budget Program 08.03.00.01.

STATE TREASURER:

The Secretary brought to the attention of the Board letters received from Mr. Hooper S. Miles, State Treasurer, under dates of August 13th and August 20th, 1953, giving a report of the following purchase of securities for the State Highway Construction Bond Fund:

August 13 - \$5,000,000 U. S. Treasury Bills (dated 7/16/53) due 10/15/53 on a 2.01 basis, less discount of \$17,587.50, or a net cost of \$4,982,412.50.

\$5,000,000 U. S. Treasury Bills (dated 7/23/53) due 10/22/1953 on a 2.03 basis, less discount of \$19,736.11, or a net cost of \$4,980,263.89.

Total aggregate cost less discount of \$9,962,676.39. There was no interest payable on the Bills, but if held to maturity will be redeemable for \$10,000,000 face value, which will make a total income from the discount purchase of these Bills of \$37,323.61.

August 20 - \$12,000,000 U. S. Treasury Bills (dated 8/20/53) due 11/19/1953 on a 2.101 basis, less discount of \$63,720.00, or a net cost of \$11,936,280.00. No interest payable on the Bills but if held to maturity will be redeemable for full face value, which will make net income of \$63,720.00.

The Board approved the action of the State Treasurer in these transactions.

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SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

The Board approved Item 46 of the agenda of the Department of Public Improvements, relative to the Court of Appeals Building, as follows:

"Reference is made to Item 38 of this Department's Agenda of May 11, 1953, approving agreement with Frederic A. Fletcher, architect, to prepare plans and specifications for proposed Addition to the Court of Appeals Building in Annapolis. This authorization was set up on the basis of payment on a Type 'B' fee. Re-examination of the factors involved indicated it should be a Type 'C' contract, since it basically is alteration work, requiring considerable amount of study and development of plans on existing building before actual planning can proceed. Accordingly, it is requested that authorization be granted for changing the basis of payment to Type 'C' scale."

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information of fire damage at the University of Maryland on May 21, 1953, in the amount of \$998.19.
- 2- The Secretary brought to the attention of the Board copy of the July, 1953, Report of the University of Maryland as to the Self Liquidating Project, received under date of August 20, 1953.

The Board ordered this report filed.

- 3- The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering award of contract by the University of Maryland to Remington Rand, Inc., in the amount of \$7,520.75, for special office furniture. Payment is to be made from the General Construction Loan of 1953 - Item #167.

- 4- The Board approved Item 51 of the agenda of the Department of Public Improvements, covering the work authorized by the University of Maryland at College Park:

Westinghouse Electric Corp., for Change Order No. 1 in the amount of \$18.93, for adjustments on Dental-Pharmacy elevator. Fund 41, Budget 695, Budget Program 13.05.05.01.

Westinghouse Electric Corp., for Change Order No. 2 in the amount of \$13.63, for adjusting control panel on Dental-Pharmacy elevator. Fund 41, Budget 695, Budget Program 13.05.05.01.

Kirby & McGuire, for Change Order No. 3 in the amount of \$54.46, for installing drain pipe under sidewalk at 601 W. Lombard St. Fund 37, Budget 215. Budget Program 13.05.04.04.

H. E. Crook Co., for Change Order No. 6 in the amount of \$1,485.00 for installation of signal bells, etc. in Psychiatric Institute. Fund 37, Budget 906. Budget Program 13.05.04.04.

Pioneer Refrigeration Co., in the amount of \$4,221.00 for ventilating steam tunnels of Psychiatric Institute. \$3,939.37 - Fund 80, Budget 106, and Budget Program 0085; \$281.63 - Fund 37, Budget 906, and Budget Program 13.05.04.04.

Pioneer Refrigeration Co., for Change Order No. 1 in the amount of \$262.00 for manufacture and installation of new breeching for boiler in Lutheran Church. Fund 37, Budget 215, and Budget Program 13.05.04.04.

J. P. Pfeiffer and Son, Inc., in the amount of \$445.00, for installation of refrigeration equipment in Bacteriology Department, School of Medicine in the Pathology Building. Fund 41, Budget 697, Budget Program 13.05.05.01.

Otis Elevator Co., in the amount of \$4,740.00 for repairing 2 dumbwaiters in Central Supply and 2 dumbwaiters in Dietary, University Hospital. Fund 37, Budget 215, Budget Program 13.05.04.04.

(University of Maryland)

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Eisen-Magers Construction Co., in the amount of \$11,225.00, for construction of Training Building, fire extension service, College Park. Federal Funds and Budget Program 00.53.

Eisen-Magers Construction Co., for Change Order No. 1 in the amount of \$875.00, for completing toilet addition in connection with construction of Training Building, College Park. Fund 31599, Budget 9541, Budget Program .53 .

G. T. Wells & Sons, in the amount of \$1,080.00, for installing oil burners in Buildings #4, 6 and 7 at Veterans' Housing, College Park. Budget 519, Fund 53. Budget Program 13.05.09.01.

Capitol Boiler Works, in the amount of \$319.00, for replacement of boiler case in boiler in Live Stock Sanitary Laboratory, College Park. Budget 506, Fund 25, Budget Program 13.05.03.05.

Al Gleeson Electrical Co., Inc., in the amount of \$21,950.00, for electrical and telephone conduit system at Fraternity Housing project, College Park. Budget 605, Fund 41, Budget Program 13.05.05.01.

Merchants Transfer & Storage Co., in the amount of \$855.00, for moving equipment of Industrial Education from the old to the new building. Budget 116, Fund 99, Budget Program General Construction Loan of 1953-Item #166.

- 5- The Board approved Items 17-A and 52-A of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"In connection with construction of the Industrial Arts and Education Building at College, University personnel have proceeded with certain contracts, changes orders awards, and purchase orders totaling the sum of \$27,929.27, chargeable to Item 65, Special Funds, University of Maryland. This arrangement was determined upon by the University while awaiting availability of funds in the General Construction Loan of 1953, which were held up for a period pending litigation. Now that the funds in the Loan of 1953 have become available, the University desires to transfer these charges from State Item #65, Special Funds, to Item 165 of the General Construction Loan of 1953. Some of these items were previously reported in Agendas of the Department of Public Improvements, others were handled as straight purchase propositions by the University, under the University's authorization for direct purchase for items coming from Special Funds and funds designated for operation and other purposes. Of the items requested for transfer, the following have been approved under the indicated Item of the Listed Agendas:

"Contract, Edw. W. Minte, \$8,500.00 for painting, reported as Item 2-A of Agenda of June 11, 1953.

Change Order #1 to Arlington Millwork Co., \$399.40 for millwork, reported in Item 10 of Agenda of June 11, 1953.

Contract, Capitol Products, Inc., \$141.00 for overhead door, reported in Item 8-E of Agenda July 13, 1953.

Contract, Standard Art Marble and Tile Co., ceramic tile, \$660.00, reported Item 8-C of Agenda July 13, 1953.

Contract, Hudson Supply Co., asphalt tile, \$330.00, reported as Item 8-C of Agenda July 13, 1953.

Change Order #2, Wm. H. Singleton, \$93.30 for plumbing and heating, reported as Item 35 of Agenda July 13, 1953.

Change Order #2, Wm. F. Nelson, \$381.00, brickwork, reported as Item 4-B of Agenda of August 10, 1953.

Change Order #1, E. C. Ernst, Inc., \$363.36, for electrical work, reported as Item 4-A of Agenda of August 10, 1953.

"The remaining items had not been previously reported since they represent direct purchases by the University under their purchasing authority. These

(University of Maryland)

5-

"expenditures are as follows:

General Electric, Corp., lighting fixtures	\$1,020.41
Ross, Walton & Maddon, architectural fee	5,182.50
Balto. Gaslight Co., lighting fixtures	4,650.31
Fries, Beall and Sharp, hardware	2,758.00
United Steel Fabricators, Inc., doors and door frames	1,240.00
Frank M. Ewing, acoustical tile	569.18
A. C. Horn, caulking compound	17.00
Graybar Electric Co., underground conduit	276.83
Carey Machine and Supply Company, small tools	25.00
Frank M. Ewing, lumber	568.00
Harold N. Davis, ceramic adhesive	117.32

"In addition, charges of Payroll #408, for the period of June 10 to June 25, 1953, in the amount of \$636.66 are also embraced in this reporting.

"It is requested that all of these items be charged against Item 165 of the General Construction Loan of 1953."

"Approval is requested for allocation of the sum of \$235.38 from Item 165, General Construction Loan of 1953, for payment of charges appearing on Payroll #415, in connection with construction of the Industrial Arts and Engineering Building at College Park. This expenditure had originally been charged against Item 65, Special Funds, University of Maryland, and should have been included with those items detailed for transfer of fund source as described in Item 17-A of the present Agenda. (Above)."

- 6- The Board approved Item 17-G of the agenda of the Department of Public Improvements pertaining to the University of Maryland, as follows:

"In Item 4-F of this Department's Agenda of August 10, 1953, contract award was authorized to Otis Elevator Company in the amount of \$8,873.00 for installation of elevator in the Engine Research Laboratory at College Park. Two separate fund sources totaling \$8,873.00 were set up for payment of charges resulting from this contract. It is now requested by the University that the sources be changed so that the total charge of \$8,873.00 is made against Item 168, General Construction Loan of 1953, and it is requested that the proposed change be authorized."

(Credit: Budget Program 00.89 - \$7,919.71, and General Construction Loan of 1951-Item #272 - \$953.29.)

7- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

Payroll #47, in connection with construction projects. (Item 17-H)	\$ 952.50
General Construction Loan of 1953-Item #165	- \$808.50
Budget Program 13.05.05.01	- \$144.00.
Payroll #26. (Item 17-0)	883.50
General Construction Loan of 1953-Item #164	- \$739.50
Budget Program 13.05.05.01	- \$144.00.
Baltimore Contractors, Inc., for Change Order No. 11 to contract approved April 21, 1952. Fee-Hall, Border and donaldson. (Item 17-Q)	353.00
Budget Program 13.05.05.01, Budget 406, Fund 00-	\$53.00
Budget Program 13.05.05.01, Budget 406, Fund 00-	300.00.
Payroll #63 in connection with construction projects. (Item 52-B)	723.50
General Construction Loan of 1953-Item #165	- \$555.50
Fund 41, Budget Program 13.05.05.01	- \$168.00 .

General Construction Loan of 1950 - Item #42 --

District Maintenance Company, for cleaning windows in the Industrial Arts Building. Budget 026, Fund 90. (Item 17-N) 158.50

(Cont.)

(University of Maryland)
7-College Park

General Construction Loan of 1951 -

Item #276 - Schrom Construction, Inc., for Change Order No. 1 to contract approved April 13, 1953. (Item 17-D) \$ 202.50
Potts & Callahan Construction Co., for rental of bulldozer. (Item 17-E) 416.00
Item #281 - Kramer-Davis Construction Co., for Change Order No. 2 to contract approved June 11, 1953. (Item 17-P) 215.00

General Construction Loan of 1953 -

Item #165 - Hudson Supply & Equipment Co., for Change Order No. 1 to contract approved July 13, 1953. (Item 17-R) 158.00
Item #167 - General Elevator Co., for modifications in the elevator installation in Chemistry Building. (Item 17-K) 1,084.00
"Purchase of Books for Library". (Item 17-L) 50,000.00
Item #168 - Gichner, Inc., for sheet metal work at Engine Research Laboratory. (Item 1-A) 7,668.00
Spidell and Hall, for Change Order No. 1 to contract approved June 11, 1953. (Item 1-B) 5,000.00
Washington Stair and Ornamental Iron Works, for miscellaneous items in connection with Engine Research Laboratory. (Item 8) 8,996.00
Henry Weis Manufacturing Co., Inc., for toilet compartment. (Item 17-B) 174.00
G. I. Lockwood, for wood flooring. (Item 17-C) 1,918.00
Wm. A. Harting, for Change Order No. 1 to contract approved June 11, 1953. (Item 17-F) 216.00
Michael P. Beere, for roofing doors. (Item 17-I) 441.00
W. M. Schoenfelder, for metal doors and frames. (Item 17-J) 407.00
Barber & Ross, for hardware. (Item 17-M) 1,813.00
Arlington Millwork Co., for millwork. (Item 73) 3,500.00 .

8- Baltimore -

The Board approved Items 18-A and 18-B of the agenda of the Department of Public Improvements for the University of Maryland- Baltimore, as follows:

"Reference is made to Items 15 and 69 of this Department's Agenda of April 13, 1953, authorizing appointment of Henry Adams, Inc., to prepare plans and specifications for installation of New Elevator, and for Air Conditioning and Explosion Proofing Operating Rooms at the University Hospital. The original reporting of this request set up a fee payment on the Type 'B' basis. It is now requested that the basis be modified to permit the Air Conditioning and Explosion Proofing to proceed on a Type 'C' basis, with the Elevator Installation remaining on Type 'B' basis."

Under Item 56 of this Department's Agenda of September 8, 1952, appointment of Harry D. Williar, Jr., Consulting Engineer, was approved for preparing Plans and specifications for modifying old power house at University Hospital for use as a laundry. Subsequent to this approval, the University has made arrangements to undertake the planning work with its own forces, subject to checking and approval of personnel of the Department of Public Improvements. Accordingly, it is herewith requested that the appointment of Mr. Williar for this work be cancelled."

9- Crisfield -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland:

General Construction Loan of 1949 - Item #167 --

H. F. Hallock, for Change Order No. 2 to contract approved January 12, 1953. Credit. (Item 19-A) \$415.00 /

General Construction Loan of 1953 - Item #175 --

H. F. Hallock, for Change Order No. 3 to contract approved January 12, 1953. Fee-E. Wilson Booth. (Item 19-B) 2,089.00 .

(University of Maryland)

10- Maryland State College --

The Board approved Construction Item 24 of the agenda of the Department of Budget and Procurement, covering award of contract by the University of Maryland to Cherry-Burrell Corporation, in the amount of \$6,025.90, for dairy equipment. Payment is to be made from the General Construction Loan of 1953-Item #174.

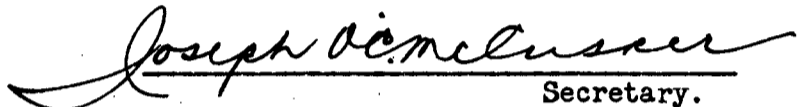
Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland:

General Construction Loan of 1953 -

Item #174 - J. F. Graves and Co., Inc., for painting at Agricultural Building. (Item 2)	\$ 5,217.00
O. C. Oliphant & Son, for copper gutters in Administration Building. (Item 20-A)	2,172.51
John Hampshire Corp., for acoustical tile work in Agricultural Building. (Item 20-B)	3,068.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

